

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, December 7, 2016, in Conference Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Mary Bobholz – Chairwoman.

ROLL CALL: PRESENT: Mary Bobholz – Chairwoman, Becky Glewen, David Godshall, Stephanie Justmann, Jennifer Keyes, and Mark Roesch.

NOT PRESENT: Lois Augustson, Jeremy Bartsch, and Michael Malloy (Vice Chairman) – all excused absences.

ALSO PRESENT: STAFF: Becky Bell – Director, Jim Mielke – County Administrator, Sheila Drays, Ken Kamps, Jody Langfeldt, Kim Kunz, Sara Gaska, and Alyssa Schultz.

OTHERS: Kay Marose, Kathy Ryan, and Janet Carlson.

Certification of Public Notice: Vicki Rahn certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Stephanie Justmann to approve deviation from the agenda if needed. The motion was seconded by Becky Glewen. Motion carried.

Approval of Minutes of the November 2, 2016 meeting:

A motion was made by Stephanie Justmann to approve the minutes of the November 2, 2016 meeting. The motion was seconded by Mark Roesch. Motion carried.

Public Forum: None.

Board Action:

- A.** Motion was made by Becky Glewen to approve two of the three Budget Amendments involving the TAD Program and the Energy Assistance Program. This motion was seconded by Jennifer Keyes. Motion carried.
- B.** With regard to the third Budget Amendment which was rescinded, the board decided to meet on December 20, 2016 at 6:45 pm in room 4C on the 4th floor of the Administration Building to take action on a Resolution concerning the CCS Program, as the resolution requires County Board approval.

Sara Gaska and Kim Kunz presented information to the board on Clinical Services Programs of Mental Health, Substance Abuse, and Crisis Services, as well as Community Programs of CSP, CCS and Targeted case management.

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Director's Report:

- A. With regard to the First Episode of Psychosis Grant, Becky Bell explained that Journey Mental Health Center has received the Grant and Dodge County will be included in the first round and working with us under the CCS Model. Becky will continue discussions with Journey on this matter.
- B. Becky Bell reported that Representative Born visited with this Department on December 5, 2016 and met with the supervisors who discussed the high increase in child welfare and need for increased funding. The meeting was successful and Representative Born did not know if there would be any increased funding. He suggested we continue to reach out to other legislatures.
- C. Ken Kamps announced to the Board that he will be retiring and that his last day of work will be January 6, 2017.

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Fiscal & Support Services Division:

- 1. Review of October 2016 expenditures & revenues.

B. Community Support Services Division:

- 1. Program Statistics
- 2. Aging and Disability Resource Center Information:

- a. Dining Center Comments

- Sheila Drays informed the Board with regard to the 5310 Grant application, that the ADRC will be receiving 2 of the 3 vans that were requested.

- 3. Public Health Information:

- a. Jody Langfeldt discussed the 2016 Wisconsin Health Rankings for Dodge County. She stated they use older data for these rankings, but are moving towards using more current data in the future.
 - b. Jody Langfeldt gave an update on the Blue Zone policy committee meetings. She stated Carol Schwab of our WIC Unit has joined the food policy section of the committee, and that Hannah Huset and Jody have joined the tobacco policy section of this committee.

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C. Clinical & Family Services Division:

1. Program Statistics:

- a. Out of Home Costs
- b. October Report from Northwest Connections on after-hours crisis activity.

Next Meeting Date: February 1, 2017 @ 7:00 p.m.

A motion was made by Becky Glewen to adjourn the **December** meeting. The motion was seconded by Stephanie Justmann. Motion carried. The meeting was adjourned at 8:15 p.m.


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Vicki Rahn, **Recording Secretary**

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING